RESOLUTION NO. 2012-91

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING CITY MANAGER TO EXECUTE PURCHASE ORDER FOR THREE TRAFFIC SIGNAL CONTROLLERS/CABINETS

WHEREAS, at the August 18, 2010, meeting, City Council approved Econolite as the standard traffic signal controller/cabinet supplier/manufacturer; and

WHEREAS. Public Works regularly replaces controllers/cabinets that have exceeded their useful life of 25 years. Replacement is the preferred action because controller technology has significantly improved and parts are increasingly unavailable to perform repairs; and

WHEREAS, staff recommends purchasing and maintaining in inventory three controllers/cabinets for future controller/cabinet failure or damage.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute purchase order with Econolite Group, Inc., of San Leandro, California, for three traffic signal controllers/cabinets in the amount of \$37,122.

June 20, 2012 Dated:

I hereby certify that Resolution No. 2012-91 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 20, 2012, by the following vote:

AYFS.

COUNCIL MEMBERS - Hansen, Johnson, Katzakian, and

Mayor Mounce

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - Nakanishi

ABSTAIN: COUNCIL MEMBERS - None

City Clerk